

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Data from
 Paradise Papers - Appleby
 Officer:

Schrum - Vanessa L L

- Linked countries:
[Bermuda](#), [United Kingdom](#), [United States](#)
- Search in:



Appleby data is current through 2014
[read more](#)

Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (87)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Kizuna Re Ltd. Purpose Trust	Appleby assigned attorney	30-SEP-2012	-	05-AUG-2011	Bermuda	-	Paradise Papers
Estate of George Robert Albino	Appleby assigned attorney	05-SEP-2014	-		Bermuda	-	Paradise Papers
The Everglades Re Ltd Purpose Trust	Appleby assigned attorney	08-APR-2014	-	07-MAR-2012	Bermuda	-	Paradise Papers
Brant Point Fund Purpose Trust	Appleby assigned attorney	30-SEP-2012	-	13-DEC-2002	Bermuda	-	Paradise Papers
The Ceres Re Purpose Trust	Appleby assigned attorney	30-SEP-2012	-	11-DEC-2009	Bermuda	-	Paradise Papers
The Poplar Trust	Appleby assigned attorney	12-FEB-2014	-	07-FEB-2014	Bermuda	-	Paradise Papers
The L & T Trust	Appleby assigned attorney	10-FEB-2014	-	07-FEB-2014	Bermuda	-	Paradise Papers
The Hoplon Trust	Appleby assigned attorney	30-SEP-2012	-	20-MAY-2011	Bermuda	-	Paradise Papers
The Embarcadero Purpose Trust	Appleby assigned attorney	30-SEP-2012	-	22-JUN-2011	Bermuda	-	Paradise Papers
Citicorp International Insurance Master Trust	Appleby assigned attorney	24-DEC-2013	-	09-AUG-2001	Bermuda	-	Paradise Papers
Citicorp International Insurance Trust	Appleby assigned attorney	24-DEC-2013	-	19-OCT-1998	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Jaguar Re Purpose Trust	Appleby assigned attorney	30-SEP-2012	-	21-NOV-2011	Bermuda	-	Paradise Papers
The Mer Trust	Appleby assigned attorney	30-SEP-2012	-	06-JUN-1975	Bermuda	-	Paradise Papers
The Foster Trust	Appleby assigned attorney	03-SEP-2014	-	03-SEP-2014	Bermuda	-	Paradise Papers
Toruno-Steiner Trust	Appleby assigned attorney	30-SEP-2012	-	20-DEC-2010	Bermuda	-	Paradise Papers
BERKELEY PHILANTHROPIES LIMITED	Appleby assigned attorney	19-DEC-2012	-	19-DEC-2012	Bermuda	-	Paradise Papers
CARDINAL PHILANTHROPIES LIMITED	Appleby assigned attorney	19-DEC-2012	-	19-DEC-2012	Bermuda	-	Paradise Papers
Nantel Investments Ltd.	Secretary	01-SEP-1999	15-APR-2003	16-JUN-1999	British Virgin Islands	-	Paradise Papers
The Charlotte Svendsen Trust	Appleby assigned attorney	30-SEP-2012	-	09-MAY-1983	Bermuda	-	Paradise Papers
The Figa Trust	Appleby assigned attorney	30-SEP-2012	-	22-MAR-2000	Bermuda	-	Paradise Papers
Keswick Projects Limited	Director	22-NOV-2012	16-OCT-2013	22-NOV-2012	Bermuda	-	Paradise Papers
The Annecy Trust	Appleby assigned attorney	30-SEP-2012	-	22-MAR-2000	Bermuda	-	Paradise Papers
The Hoek Trust	Appleby assigned attorney	30-SEP-2012	-	02-JAN-1997	British Virgin Islands	-	Paradise Papers
Old Yard Trust Company Limited	Director	09-NOV-2011	22-JUL-2013	07-NOV-2011	Bermuda	-	Paradise Papers
The Serendipity Trust	Appleby assigned attorney	30-SEP-2012	-	18-FEB-1992	British Virgin Islands	-	Paradise Papers
The C.G. Maiden Trust	Appleby assigned attorney	30-SEP-2012	-	16-FEB-1970	Bermuda	-	Paradise Papers
The Foundation Trust	Appleby assigned attorney	30-SEP-2012	-	26-AUG-1998	Bermuda	-	Paradise Papers
Ocean View Private Trust Company Limited	Appleby assigned attorney	15-JAN-2013	-	15-JAN-2013	Bermuda	-	Paradise Papers
Hector Limited	Director	13-AUG-2008	18-JAN-2013	12-AUG-2008	Bermuda	-	Paradise Papers
Toruno-Steiner Ltd.	Appleby assigned attorney	19-AUG-2013	-	14-DEC-2010	Bermuda	-	Paradise Papers
Wohl Charitable Enterprises	Director	21-JUL-2008	24-MAR-2009	23-JAN-2008	Bermuda	-	Paradise Papers
CW Trust	Appleby assigned attorney	30-SEP-2012	-	28-MAR-2007	Bermuda	-	Paradise Papers
Gobie Company Limited	Director	12-AUG-2002	06-FEB-2003	02-MAY-1967	Bermuda	-	Paradise Papers
Avery Trust Company (Private) Ltd.	Director	21-JUL-2008	26-APR-2010	19-DEC-2001	Bermuda	-	Paradise Papers
Cornet Trust Company (Private) Ltd.	Director	21-JUL-2008	26-APR-2010	19-DEC-2001	Bermuda	-	Paradise Papers
Shackleton Ventures Limited	Vice-president	24-OCT-2003	20-OCT-2011	19-JUN-2001	Bermuda	-	Paradise Papers
Shackleton Ventures Limited	Director	24-OCT-2003	20-OCT-2011	19-JUN-2001	Bermuda	-	Paradise Papers
Anson Limited	Director	24-OCT-2003	31-OCT-2008	19-JUN-2001	Bermuda	-	Paradise Papers
Anson Limited	Vice-president	24-OCT-2003	31-OCT-2008	19-JUN-2001	Bermuda	-	Paradise Papers
Burford Limited	Director	23-MAR-2004	08-MAY-2006	05-APR-1995	Bermuda	-	Paradise Papers
CAVENDISH TRUSTEE (PRIVATE) LTD.	Director	22-OCT-2008	08-JAN-2013	13-FEB-1998	Bermuda	-	Paradise Papers
Extension Holdings Limited	Director	01-JUL-2008	28-MAR-2013	18-OCT-2000	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Extension Holdings Limited	Vice-president	01-JUL-2008	28-MAR-2013	18-OCT-2000	Bermuda	-	Paradise Papers
Gleneagles Limited	Vice-president	18-NOV-2003	-	07-JUL-2003	Bermuda	-	Paradise Papers
Gleneagles Limited	Director	18-NOV-2003	-	07-JUL-2003	Bermuda	-	Paradise Papers
VAUGHAN LIMITED	President	04-MAR-2004	-	06-FEB-1990	Bermuda	-	Paradise Papers
VAUGHAN LIMITED	Director	04-MAR-2004	-	06-FEB-1990	Bermuda	-	Paradise Papers
TANHAUSER INVESTMENTS (BERMUDA) LIMITED	Director	21-JAN-2005	-	22-NOV-1972	Bermuda	-	Paradise Papers
TANHAUSER INVESTMENTS (BERMUDA) LIMITED	Vice-president	21-JAN-2005	-	22-NOV-1972	Bermuda	-	Paradise Papers
ORBEX LIMITED	Director	20-FEB-2003	12-MAR-2010	29-MAR-1984	Bermuda	-	Paradise Papers
Globe International Investment Fund Ltd.	Vice-president	29-MAR-2004	29-JUN-2007	29-AUG-2000	Bermuda	-	Paradise Papers
Globe International Investment Fund Ltd.	Director	29-MAR-2004	29-JUN-2007	29-AUG-2000	Bermuda	-	Paradise Papers
BB Company Limited	Is signatory for	-	-	21-DEC-1978	Bermuda	-	Paradise Papers
Thorburn Limited	Vice-president	19-DEC-2003	20-AUG-2012	17-MAR-1998	Bermuda	-	Paradise Papers
Thorburn Limited	Director	19-DEC-2003	-	17-MAR-1998	Bermuda	-	Paradise Papers
Merchants Capital Limited	Is signatory for	-	-	28-JUL-1989	Bermuda	-	Paradise Papers
Merchants Capital Limited	Director	27-MAR-2002	-	28-JUL-1989	Bermuda	-	Paradise Papers
Homes Holdings Trustee (Pvt.) Limited	Director	05-DEC-2003	-	09-JUN-1994	Bermuda	-	Paradise Papers
Homes Holdings Trustee (Pvt.) Limited	Vice-president	22-MAR-2013	-	09-JUN-1994	Bermuda	-	Paradise Papers
LUPINES LIMITED	Director	21-JAN-2005	-	11-JAN-1965	Bermuda	-	Paradise Papers
LUPINES LIMITED	Vice-president	21-JAN-2005	-	11-JAN-1965	Bermuda	-	Paradise Papers
WILLIAM FRITH LIMITED	Director	29-JUL-2008	-	26-NOV-1954	Bermuda	-	Paradise Papers
WILLIAM FRITH LIMITED	Vice-president	29-JUL-2008	-	26-NOV-1954	Bermuda	-	Paradise Papers
Lizard Limited	Vice-president	01-FEB-2009	28-FEB-2011	09-JAN-1965	Bermuda	-	Paradise Papers
Lizard Limited	Director	01-FEB-2009	28-FEB-2011	09-JAN-1965	Bermuda	-	Paradise Papers
Calew Ltd.	Director	19-DEC-2003	-	17-AUG-1994	Bermuda	-	Paradise Papers
Calew Ltd.	Vice-president	19-DEC-2003	20-AUG-2012	17-AUG-1994	Bermuda	-	Paradise Papers
Eildon Investments Limited	Is signatory for	-	-	06-MAR-2008	Bermuda	-	Paradise Papers
Eildon Investments Limited	Vice-president	17-MAR-2008	-	06-MAR-2008	Bermuda	-	Paradise Papers
Eildon Investments Limited	Director	17-MAR-2008	-	06-MAR-2008	Bermuda	-	Paradise Papers
Valu-Trac Limited	Is signatory for	-	-	23-NOV-1989	Bermuda	-	Paradise Papers
Valu-Trac Limited	Director	29-MAR-2004	-	23-NOV-1989	Bermuda	-	Paradise Papers
Valu-Trac Limited	Vice-president	29-MAR-2004	-	23-NOV-1989	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Bigfoot Limited	Is signatory for	-	-	16-FEB-1995	Bermuda	-	Paradise Papers
Bigfoot Limited	Vice-president	12-DEC-2003	-	16-FEB-1995	Bermuda	-	Paradise Papers
Bigfoot Limited	Director	12-DEC-2003	-	16-FEB-1995	Bermuda	-	Paradise Papers
Danewood Company Limited	Director	24-FEB-2004	28-FEB-2007	19-NOV-1973	Bermuda	-	Paradise Papers
Danewood Company Limited	Vice-president	24-FEB-2004	28-FEB-2007	19-NOV-1973	Bermuda	-	Paradise Papers
Reid Trust Company (PVT) Limited	President	01-JUL-2008	-	24-MAR-2000	Bermuda	-	Paradise Papers
Reid Trust Company (PVT) Limited	Director	01-JUL-2008	-	24-MAR-2000	Bermuda	-	Paradise Papers
WONG'S FAMILY TRUSTEE (PRIVATE) LTD.	Vice-president	15-OCT-2008	24-NOV-2008	23-NOV-1993	Bermuda	-	Paradise Papers
WONG'S FAMILY TRUSTEE (PRIVATE) LTD.	Director	15-OCT-2008	24-NOV-2008	23-NOV-1993	Bermuda	-	Paradise Papers

Address (3)

Data From
[38 Harrington 100's Rd.; Smiths FL 06; Bermuda](#) [Paradise Papers](#)

Explore more from

[Paradise Papers](#)
[Appleby](#)

Get our stories in your inbox

The power players

Explore the offshore connections of world leaders, politicians and their relatives and associates.

-



[Dariga Nazarbayeva and family](#)
[Family of former president](#)



[Ricardo Martinelli](#)
[Former President](#)



[Moonis Elahi](#)
[Minister for Water Resources](#)



[Dominique Strauss-Kahn](#)
[Former Finance Minister](#)



[Suleiman Kerimov](#)



[John Dalli](#)

[Former minister and EU commissioner](#)

How to download this database

The ICIJ Offshore Leaks Database is licensed under the Open Database License and contents under Creative Commons Attribution-ShareAlike license. Always cite the International Consortium of Investigative Journalists when using this data. You can download a raw copy of the database [here](#).

Do you need help with your search?

- [FAQ](#)
- [How to use this database](#)
- [Data sources](#)

About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

Support us

We depend on the generous support of readers like you to help us expose corruption and hold the powerful to account

There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

1730 Rhode Island Ave NW, Suite 317
Washington, D.C. 20036 USA

contact@icij.org

Investigations

- [The Uber Files](#)
- [Russia Archive](#)
- [The Ericsson List](#)
- [Pandora Papers](#)
- [FinCEN Files](#)
- [More investigations](#)

Follow us

- [Facebook](#)
- [LinkedIn](#)
- [Twitter](#)
- [Instagram](#)
- [Sign-up](#)

© 2025 — The International Consortium of Investigative Journalists. All rights reserved